

CLAYTON COUNTY VETERAN'S ADVISORY BOARD (CCVAB REGULAR BUSINESS MEETING FRIDAY, MAY 19, 2022, 6 P.M. BATTLE CREEK LIBRARY

Meeting Date, Time, and Location

Thursday, May. 19, 2022, 6:00 p.m., Battle Creek Public Library, at 865 Battle Creek Rd., Jonesboro, GA 30236

Roll Call:

Present

Sparkle Adams, Chair Kenneth Gilmore, Vice Chair/Support Clarence Burnough, Vice Chair/Operations Diane Hanna, Member Herbert Ward

Absence

Pearla Glanton, Recording Secretary Thomas Holt, Chaplain

Guests in Attendance: 2

Belina Eleby Library Employee

Call to Order:

- Sparkle Adams, Chairwoman, called the meeting to order at 6:12 p.m. and declared a quorum.
- Clarence Burnough gave us a prayer.
- Chairwoman Adams, President, welcomed everyone.

Discussions:

- Chairwoman Adams indicated that while the BOC are filling the vacant slots, there still are a few other items that needed addressing. One item is to set up provisions through the charter or resolution to add Board Consultants.
- Chairwoman Adams talked about the roles and responsibilities of the board.
- Brenda Eleby and Diane Hanna are working on an Information and Referral Resources Guide for Clayton County Veterans. Herbert Ward has agreed to work with them. Brenda Eleby talked about uploading this information on the One Clayton website.
- Calendar of Events needs to be created for 2022.
- Budget and Line Items for VAB to cover expenses for marketing, operations, and support.

CLAYTON COUNTY VETERAN'S ADVISORY BOARD (CCVAB REGULAR BUSINESS MEETING FRIDAY, MAY 19, 2022, 6 P.M. BATTLE CREEK LIBRARY

- Roles and Responsibilities (Committee Assignments). We need to develop committees to build a strong VAB to meet the needs of Clayton County Veterans and Veteran Organizations operating efficiently and effectively in the Metro Area.
- We need to have measurable inputs/outputs/and outcomes and measurably define our effectiveness in the community.
- Meeting and Office Location need to be solidified for consistency and visualization in the community.
- We need to have a presence on the County's Website and Social Media with information and resources for the community of veterans in the Clayton County area.
- Collaborations/Veteran of the Month. CCVAB will assume the responsibility of seeking out, vetting, and selecting the Veteran of the Month. Tori's staff will continue to do the administrative portion. Both will have a representative during the award.
- Board member Kenneth Gilmore gave an update on the activities to bring the Commissary back to Fort Gillem. He's working to refine the petition he wants to submit to the Congressional legislators for their support this endeavor.
- Chairwoman Adams reported to the Board that the April meeting minutes were emailed to all Board members. Chairman Adams asked if there were any errors or omissions. There being none, she asked for a motion to accept. Kenneth Gilmore made the motion. Clarence Burnough seconded the motion. Motion was passed by unanimous vote.
- Chairman Adams reported that Tori Tanks, Director of Clayton County Senior Services, said they are willing to work with CCVAB in selecting the Veteran of the Month. CCVAB would like to work with VetConnect in January 2023, to use this as an opportunity to bring all the veteran service organizations together to make this a one-shop event.
- Belinda Elleby, Clayton County Library Outreach Service Coordinator, was our guest along with one of the library employees. She gave us an update on grants for veterans.
- Chairman Adams mentioned there is a
- There being no further business, Chairman Adams called for a motion to adjourn. Kenneth Gilmore made a motion to adjourn. Clarence Burnough

CLAYTON COUNTY VETERAN'S ADVISORY BOARD (CCVAB) REGULAR BUSINESS MEETING FRIDAY, MAY 19, 2022, 6 P.M. BATTLE CREEK LIBRARY

seconded the motion. Motion carried by unanimous vote. Meeting was adjourned at 7:47 PM.

- Next meeting will be Thursday, June 16, 2022, at 6:00 PM., at the Battle Creek Library.
 - CCVAB Regular Business Meeting June 16, 2022, 6:00 p.m.
 - INDEPENDENCE DAY, July 4, 2022
 - o CCVAB Regular Business Meeting July 21, 2022, 6:00 p.m.
 - O CCVAB Regular Business Meeting August 18, 2022, 6:00 p.m.
 - o CCVAB Regular Business Meeting September 15, 2022, 6:00 p.m.
 - o CCVAB Regular Business Meeting October 20, 2022, 6:00 p.m.
 - VETERAN'S DAY November 11, 2022
 - o CCVAB Regular Business Meeting November 17, 2022, 6:00 p.m.
 - o CCVAB Regular Business Meeting December 15, 2022, 6:00 p.m.
- Commitment of Service If you relocate or unable to serve, please inform us.
- Questions/Alibies None

We departed – Approximately 4:15 p.m.